

05th May 2019

To

**Listing Operations
BSE Limited,
P J Towers, Dalal Street,
Mumbai - 400001.**

Dear Sir/Madam

Sub: Intimation for submission of annual audit financial results of the FY 2018-19.

This is to intimate you that the Board meeting of the Company will be held on 30th May 2019 and the Company would submit its audited financial results within days 60 days of closer of the Financial Year.

Kindly acknowledge the same.

For Jana Holdings Limited,



**Jyoti Rao
Company Secretary**